

**SPECIAL MEETING**  
**BOARD OF DIRECTORS**  
**SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT**  
**MONDAY, MAY 16, 2022**  
**8:00 AM – 8:30 AM (PDT)**

*Pursuant to the provisions of Government Code Section 54953, as amended by AB 361, any director or member of the public may call into the Board of Directors meeting using the call-in number..... or via GoToMeeting Link set forth below....*

Please join this meeting from your computer, tablet or smartphone.

<https://meet.goto.com/417732525>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412  
- One-touch: <tel:+18722403412,,417732525#>

Access Code: 417-732-525

**ROLL CALL:** Knoles, Paulson, Placido, Prince, Wong

**PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA**

**CONSENT CALENDAR:** The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Future Meeting Attendance Approval –  
Asian Youth Center Board Installation Dinner – June 9, San Gabriel Grapevine Arbor

**ACTION ITEMS**

1. DCAP Schedule I Pipeline Modifications and Condition Assessment
2. San Dimas Hydro 24" Butterfly Valve Replacement Project

**ADJOURNMENT**

THIS AGENDA WAS POSTED ON MAY 12, 2022 AT SGVMWD.  
THE NEXT REGULAR BOARD MEETING WILL BE JUNE 13, 2022.